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NIS COMMITTEE MEETING NO. 270

26 June 1958

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1. The following were present:

|                      |                     |
|----------------------|---------------------|
| Mr. D. J. Clinton    | State               |
| Mr. J. A. Minogue    | Army                |
| Cdr. J. A. Baldrige  | Navy                |
| Lt. Col. H. K. Avery | Air Force           |
| Mr. Chas. P. Berney  | Air Force           |
| [REDACTED]           | CIA                 |
| [REDACTED]           | CIA                 |
| [REDACTED]           | CIA                 |
| [REDACTED]           | CIA (Chairman)      |
| [REDACTED]           | CIA (Vice Chairman) |
| [REDACTED]           | CIA (Secretary)     |

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\* In attendance for review of Chapter I.

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25X1A9a The chairman announced the retirement of [REDACTED] on 30 June, and expressed deep appreciation for his strong and loyal support in the capacity of vice chairman, and his outstanding contributions to the NIS program since its inception. 25X1A9a The members of the NIS Committee joined him in wishing [REDACTED] health, happiness, and good fortune on his well-earned retirement.

2. Review of Chapter I on Italy

The Committee reviewed the Chapter I on NIS 17 (Italy) and approved the draft with minor changes. The Chapter I Task Group was requested to review comments submitted by the member agencies. The Committee decided to control this chapter in view of contributor controls placed on "Comments on Principal Sources" of Sections 14, 15, and 16, and on all of Sections 18 and 19.

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3. FY 1959 NIS Production Schedule

The Committee reviewed and approved the preliminary NIS Production Schedule for FY 1959 dated 23 June 1958, subject to incorporation of additional scheduling submitted by the State member and a change to be submitted by the Navy member (refer to Item 2a. NCM 269). OBI will issue the final schedule at the close of the fiscal year.

4. Change in Production Schedule for NIS Annuals

The Committee approved the substitution of NIS 3 (France) for NIS 4 (Netherlands) in the FY 1959 production schedule for NIS Annuals (refer to Item 2d. NCM 269).

5. "Comments on Principal Sources" for NIS Chapter I

The Committee reviewed the Army member's recommendation for changes in treatment of "Comments on Principal Sources" for NIS Chapter I (refer to Item 6 NCM 269) and took no further action.

6. Nominations for NIS Commendations

The chairman requested the members to submit nominations for NIS Commendations in five copies to OBI by 30 June (refer to Item 7c. NCM 269). OBI will consolidate the nominations from all agencies and submit copies to the Committee members for study prior to the next meeting.

7. The next meeting of the NIS Committee will be held at 1000 hours on Tuesday, 15 July 1958.

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Distribution:

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